

**REGULAR MEETING
OF
NOVEMBER 10, 1992**

The meeting was called to order at 4:22 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, McCarty,
Filner and Chair O'Connor.
Excused: Members Roberts and Stallings.
Secretary: Charles G. Abdelnour

Item 2: Resolution directing the Agency and SEDC staff to continue to work with California Curl to determine the feasibility of the proposed project in the Mt. Hope Redevelopment Project.

Keith Scott gave the staff report.

Motion by Filner to adopt the resolution.
Second by Stevens.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2163

Item 3: Resolution approving a Public Improvement Agreement for the sidewalks surrounding the Spreckels Building, and authorizing the Executive Director to sign the Agreement if such Agreement is signed by the property owner and submitted to the Agency. (Continued from meetings of April 28, June 16, June 30, July 28, August 11 and October 20, 1992.)

Executive Director McGrory spoke of the progress being made, noting the project would soon be going out to bid, and the results would be brought back to the Agency.

Motion by Wolfsheimer to approve the sidewalks, in concept, and go forth, pending the outcome of negotiations.
Second by Stevens.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2164

The meeting was adjourned at 4:25 p.m. to Tuesday, November 17, 1992 at 2:00 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California